

P02890Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6380

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Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-53682009 JUN 25 AM 9:19
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**DISSOLUTION OR WITHDRAWAL****ALL-CARE HOME HEALTH SERVICES, INC.**

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APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

ALL-CARE HOME HEALTH SERVICES, INC.

(Name of Corporation)

P02890

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

620 Freedom Business Center, Suite 105

(Mailing Address)

King of Prussia, Pennsylvania 19406

(City/State/Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

David S. Geller

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

June 19, 2009

(Date)

David S. Geller

(Typed or printed name of person signing)

Director/President

(Title of person signing)

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